



**MINUTES
ART REVIEW BOARD
MEETING OF JULY 15, 2010**

CALL TO ORDER

Chairperson Raymond Tong called the meeting to order at 1:35 p.m.

ROLL CALL

Present: Chairperson Raymond Tong, Vice Chairperson Carol Lawton, Board Member Beth Booth, Board Member Susan Longini, Board Member Laurie Manuel

Absent: None

Staff Present: Barbara Meerjans, Art Review Board Secretary and Senior Planner

APPROVAL OF MINUTES

None

DISCLOSURES

None

CONSENT CALENDAR

No items.

PUBLIC/ORAL COMMUNICATIONS

None

PUBLIC HEARING ITEMS

- Item 1. PERMANENT SKATE PARK DESIGN** – Central Park/ Paseo Padre Parkway – to review proposed art design for the new skate park to be located in Central Park in the Central planning area.
Contact Person – Roger Ravenstad, (510) 494-4723, rravenstad@fremont.gov

The Board received a presentation from project manager Roger Ravenstad and metal fabricator and artist Eric Powel regarding the skate park design. The design includes street course and bowl features including the “Competition Pool”. This custom pool will include real pool tiles, coping and filter boxes. The pool will be capable of

hosting professional level skating competitions. For safety and functionality the Competition Pool will include a perimeter guard rail. The design will capitalize on the visual prominence of this rail to integrate skater based art work. Alternating panels within the guard rail will be in-filled with abstracted skateboarding imagery fabricated out of galvanized tubular steel.

There were no public speakers on this item.

The board discussed making each panel unique and the merits of concentrating the skateboard imagery panels at one end of the bowl or alternating the panels with the rail panels. The Board also discussed adding a tubular steel skateboarder image to the sign at the entry of the skateboard park. The cost of this “extra” feature could be funded through the use of the “pooled” art funds.

On a motion by Board Member Manuel and seconded by Board Member Longini, the Board moved to approve the following:

- Staff and Board Member Lawton attend the meeting for the final design of the railings and entry sign feature.
- Recommend approval to Recreation Commission.

The motion carried by the following vote:

AYES:	5 – Booth, Lawton, Longini, Manuel, Tong
NOES:	0
ABSTAIN:	0
ABSENT:	0

Item 2. ART REVIEW BOARD OUTREACH - Referral to discuss the creation of a subcommittee to enhance/enlarge/expand outreach for applicants to the Board. Discuss the possible addition of an under 25 yr old adjunct member to serve on the Board.

Contact Person – Barbara Meerjans, (510) 494-4451, bmeerjans@fremont.gov

The Board discussed the information in the staff report as possible ideas for outreach. Chairperson Tong suggested changing the name of the Board to reflect additional activities such as promotion and sponsorship of art events.

There were no public speakers on this item.

On a motion by Chairperson Tong and seconded by Board Member Longini, the Board moved to approve the following:

- Board Members Lawton and Manuel, with staff, would form a subcommittee to develop ideas on the promotion of art events, including temporary art, and report back to the Board.

The motion carried by the following vote:

AYES:	5 – Booth, Lawton, Longini, Manuel, Tong
NOES:	0
ABSTAIN:	0
ABSENT:	0

MISCELLANEOUS ITEMS

Board Member Longini asked if Measure WW funds would be subject to the Art Policy and ARB review. Staff responded that research was needed to answer the question and would answer at a subsequent meeting.

Staff noted the next meeting would be in September. Beth Booth stated she might be absent for the September meeting.

ADJOURNMENT

Meeting adjourned at 3:25 p.m.

APPROVED BY:



Barbara Meerjans, Secretary
Art Review Board